

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this ____th day of August 2004.

State Board of Education

By _____
Christy Farley
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, August 30, 2004
9:00 AM
Arizona Department of Education, Room 417
1535 West Jefferson
Phoenix, AZ

PERSON
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Ms. Basha

ROLL CALL

Ms. Flaming

1. APPROVAL OF MINUTES

Ms. Basha

A. June 28, 2004

2. BUSINESS REPORTS

A. President's Report

Ms. Basha

B. Superintendent's Report

Mr. Horne

C. Board Member Reports

D. Director's Report, Including
Discussion and Possible Legal Action

Ms. Farley

1. Review of 2004 Parent Surveys

2. Update on Flores Motion for Contempt Relating to the
Board's Adoption of the Structured English Immersion
Endorsement.

3. Review of the Legislative Cost Study Regarding English
Language Learners.

4. Discussion of 2005 Critical Issues Timeline.

5. Other Items as Necessary

3. CONSENT ITEMS

A. Consideration to Approve Contract Abstracts

Ms. Wallace

B. Consideration to Approve Nominations to the Special Education
Advisory Committee (SEAP).

Ms. Phillips

C. Consideration to Approve Appointments to the Professional
Practices Advisory Committee (PPAC)

Mr. Yanez

D. Consideration to Budget and Accumulate in the Unrestricted Capital
Section for Fort Thomas Unified School District.

Mr. Friesen

E. Consideration to Budget and Accumulate in the Unrestricted Capital
Section for Sacaton Elementary District.

Mr. Friesen

F. Consideration to Budget and Accumulate in the Unrestricted Capital
Section for Sanders Unified School District.

Mr. Friesen

G. Consideration to Budget and Accumulate in the Unrestricted Capital
Section for Whiteriver Unified School District.

Mr. Friesen

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| H. | Consideration to Approve Partnership With Parents, Inc. dba Desert Heights Charter School Contract Amendment. | Ms. Jordison |
| I. | Consideration to Accept Monies Under the Teacher Quality Grant Awarded to the Governor's Office and implemented through ADE as Project AzTEP. | Ms. Gasaway |
| J. | Consideration to Accept Monies and Authorize Expenditure of Funds For the Child Nutrition Programs Pursuant to A.R.S. §15-1152 and §15-1153 and as Allowed by the U.S. Department of Agriculture. | Ms. Szafranski |
| K. | Consideration to Accept the Voluntary Surrender of the Credentials of the Following Certification Cases:
1. Jamie Carol Dufault, Case No. C-2004-089
2. Erik W. McCollum, Case No. C-2003-013
3. Tobias C. Smets, Case No. C-2004-090 | Mr. Yanez |
| L. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve the Negotiated Settlements For the Following Individuals:
1. Gregory Peterson, Case No. C-2000-18
2. Carol Ann Phipps, Case No. C-2001-109
3. Thomas Phipps, Case No. C-2001-109 | Mr. Yanez |
| M. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for the Following Individuals:
1. John Fontes, Case No. C-2003-088
2. Michelle Kingsland, Case No. C-04-073 R
3. Michael Roll, Case No. C-2004-079 R
4. Ira Wilson, Case No. C-98-51 | Mr. Yanez |
| 4. | CALL TO THE PUBLIC | |
| 5. | GENERAL SESSION | |
| A. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Deny Certification for the Following Individual:
1. Denise Wilson, Case No. C-2004-17R | Mr. Yanez |
| B. | Consideration to Adopt the Professional Practices Advisory Committee's Findings, Conclusion and Recommendation and Uphold The Denial of Teaching Credentials for the Following Individual:
1. Clayton Thompson, Case No. 05-03-06 | Mr. Yanez |

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| C. | Presentation, Discussion and Consideration to Approve Notice of Supplemental Rulemaking for the Arizona Early Childhood Education Certification and Endorsement, R7-2-612(I)(J) and R7-2-613(L). | Ms. Woodhouse |
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| D. | Presentation, Discussion and Consideration to Approve the FY 2005 AZ READS Grant Awards. | Ms. Farley
Dr. Judson |
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| E. | Presentation and Discussion Regarding Teacher Quality, Including, But Not Limited To,
1. Updates on Certification Reform Activities,
2. On-Line Certification,
3. Updates on Teacher Preparation Program Evaluation Activities,
4. Partnerships with National Council for Accreditation of Teacher Education (NCATE), and
5. Teacher Testing. | Ms. Wiebke |
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| F. | Presentation and Discussion of Status of Professional Preparation Programs Including Consideration to Approve New, Modified and Additional Professional Preparation Programs, Pursuant to R7-2-604. | Ms. Wiebke
Ms. Hardy |
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| G. | Presentation and Discussion Regarding Dual Purpose Assessment Activities and Development, Including, But Not Limited To:
1. The Linkage Study and NAAAC's Recommendations
2. Student Report Development
3. Item-Writing Schedule | Dr. Lewis
Ms. Alley |
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| H. | Presentation, Discussion and Consideration to Approve Modifications To the AZ LEARNS Accountability Formula, Including, But Not Limited To, the Formulas For:
1. Inclusion/Exclusion of Extended Writing in the Added Evidence Portion of the Formula
2. Small Schools,
3. K-2 Schools and
4. Alternative Schools | Dr. Lewis
Dr. Franciosi |

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| I. | Presentation and Discussion Regarding State Intervention Development Within the AZ LEARNS Accountability System, Including, But Not Limited To:
1. Update on State Intervention Development
2. The Draft WestEd Community Inventory for Site Visits
3. Discussion of Appeal Process
4. Request for Information
Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to Go into Executive Session for consultation and legal advice and/or for Instructing the Board's attorneys regarding the Board's position in connection with this issue. | Dr. Lewis
Ms. Miel |
| J. | Presentation and Discussion Regarding the Arizona High School Renewal and Improvement Initiative. | Dr. Butterfield |
| K. | Presentation, Discussion and Consideration to Approve Revised English Language Learner Parental Notification and Consent Forms. | Ms. Moreno |
| L. | Presentation, Discussion and Consideration to Determine Non-Compliance with the USFR for Nazlini Community Junior High School Charter by Peach Springs School District and to Withhold State Funds Pursuant to A.R.S. §15-272. | Ms. Epstein |
| M. | Presentation, Discussion and Consideration to Approve Criteria for State Board Approval as a Provider of Services to Students in Underperforming and Failing Schools Funded by the Tutoring Fund Established in A.R.S. §15-241(BB). | Ms. Strehlow |
| N. | Consideration to Approve Amended Settlement Agreement with Phoenix Newspapers, Inc., Regarding Release of High School AIMS Test Items. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), the Board may vote to go into Executive Session for consultation and legal advice and/or for instructing the Board's attorneys regarding the Board's position in connection with this issue. | Ms. Epstein |
| 6. | Review of Board Policies and Procedures Regarding Election of Officers And Consideration to Appoint a Nominating Committee. | Ms. Farley |
| 7. | ADJOURN | |